

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, February 17, 2016 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

Approval of Minutes

I. Library Manager's Report

II. Youth Services Report

III. Old Business:

Fundraiser update

Maintenance update

Sci-Tech event

IV. New Business:

Open Law Meeting Training

Volunteer luncheon

Budget

I. Adult Services

VII. Correspondence

VIII. Public Comment—the board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

IX. Future Agenda items & calendar updates

X. Adjournment.